

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EMERY COUNTY COMMISSIONERS  
HELD IN THE EMERY COUNTY COURTHOUSE

JULY 23, 2013

Present at the meeting was Commission Chairman Jeff Horrocks, Commissioner JR Nelson, Commissioner Ethan Migliori, Attorney David Blackwell, Deputy Clerk/Auditor Carol Cox, other elected officials and citizens.

Commissioner Ethan Migliori made a motion to amend the agenda to include opening of bids for the Huntington Library Roofing Project. The motion was seconded by Commissioner JR Nelson. The motion passed. This item will be placed at #13 and Citizen Concerns renumbered to #14.

CONSENT AGENDA

(1)

APPROVAL OF CHECK EDIT LIST, REQUISITIONS, AND DISPOSITIONS.

The Warrant Check Edit List # 225878 through and including # 226023 was presented for payment.

Requisitions were presented for the following:

<u>REQUISITION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
57-13	(2) MPD (Pulley-Auxiliary-Descent Control for technical rope rescue- Sheriff	\$ 1,300.00

There were no dispositions.

(2)

APPROVAL OF PERSONNEL ITEMS AS FOLLOWS:

A. Approval of 3% wage increase for Carol Cox who has completed 6 month orientation period.

(3)

APPROVAL OF COMMISSION MEETING MINUTES DATED JULY 9, 2013.

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Commissioner JR Nelson made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

DISCUSSION AGENDA

(1)  
ITEMS PULLED FROM CONSENT AGENDA.

None.

(2)  
RATIFICATION OF APPROVAL OF ROAD PROJECT AGREEMENT BETWEEN EMERY COUNTY AND THE USDA, FOREST SERVICE, MANTI-LASAL NATIONAL FOREST FOR MAINTENANCE IMPROVEMENTS TO NFSR #50022 FERRON MAYFIELD ROAD.

Commissioner Horrocks explained that this contract was signed on July 17, 2013 do time constraints regarding available funding. The road department will do the work and the Forest Service will reimburse the county \$78,700.00. Commissioner Nelson commended the Road Department for their excellent upkeep of the road.

Commissioner Ethan Migliori made a motion to ratify approval and signing of Road Project Agreement between Emery County and the USDA, Forest Service, Manti-LaSal National Forest for maintenance improvements to NFSR #50022 Ferron Mayfield Road.

(3)  
SHELLY WRIGHT, CHILDREN'S JUSTICE CENTER, DISCUSSION AND REQUEST FOR HELP WITH LAWN CARE AT EMERY COUNTY CHILDREN'S JUSTICE CENTER.

Shelly Wright, Children's Justice Center came before the Board of Commissioners to request assistance with the lawn care at the Castle Dale Children's Justice Center. She indicated that they have had several different groups helping with the lawn care but it has not been consistent. She indicated that they have a lawn mower at the facility but not a weed trimmer. Commissioner Horrocks suggested that the inmates could keep the lawn mowed. He indicated that the Justice Center would have to manage any sprinkler problems. Ms. Wright indicated that Carrie Alton and her husband have been dealing with any sprinkler problems. Ms. Wright has directed to coordinate with Sheriff Funk for help with the lawn through the jail inmates.

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(4)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN STATE OF UTAH,  
DEPARTMENT OF TECHNOLOGY SERVICES, AUTOMATED GEOGRAPHIC  
REFERENCE CENTER (AGRC) AND EMERY COUNTY FOR CADASTRAL MAPPING.

This is the usual cadastral mapping agreement. Dave Blackwell has reviewed the contract. Jeff Guymon and the IT Department will be doing the work. Commissioner JR Nelson made a motion to approve of Contract between State of Utah, Department of Technology Services, Automated Geographic Reference Center (AGRC) and Emery County for Cadastral Mapping. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(5)

CONSIDERATION AND APPROVAL OF AMENDMENT #3 TO COOPERATIVE  
AGREEMENT 68-8D43-12-49 BETWEEN NRCS AND EMERY COUNTY FOR EMERY  
COUNTY EWP FY12 SEELY FIRE PROJECT (#5088) FINANCIAL ASSISTANCE (FA)

Amendment #3 to Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for Emery County EWP FY 12 Seely Fire Project (#5088) Financial Assistance (FA) increases the amount to \$2,100,000.00.

Commissioner JR Nelson made a motion to approve of Amendment #3 to Cooperative Agreement 68-8d43-12-49 between NRCS and Emery County for Emery County EWP 12 Seely Fire Project (#5088) Financial Assistance (FA). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(6)

CONSIDERATION AND APPROVAL OF AMENDMENT #3 TO COOPERATIVE  
AGREEMENT 68-8D43-12-48 BETWEEN NRCS AND EMERY COUNTY FOR EMERY  
COUNTY EWP FY12 SEELY FIRE PROJECT (#5088) TECHNICAL ASSISTANCE (TA).

Amendment #3 to Cooperative Agreement 68-8D43-12-49 between NRCS and Emery County for Emery County EWP FY 12 Seely Fire Project (#5088) Technical Assistance (TA) increases the agreement to 210,000.00.

Commissioner JR Nelson made a motion to approve Amendment #3 to Cooperative Agreement 68-8D43-12-48 between NRCS and Emery County for Emery County EWP FY 12 Seel Fire Project (#5088) Technical Assistance (TA). The motion was seconded by Commissioner Ethan Migliori. The motion passed.

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Commissioner Nelson stated that this is a much need project to help mitigate the problems related to the fire and flooding potential of Huntington Creek. The total cost of the project is \$3,000,000.00 and Emery County's match for the project is \$750,00.00.

(7)

CONSIDERATION AND APPROVAL OF AMENDMENT TO PERMANENT COMMUNITY  
IMPACT FUND BOARD CAPITAL IMPROVEMENT SHORT TERM LIST FY2013 TO  
INCLUDE EMERY TOWN TO CONDUCT A WATER RESOURCE STUDY FOR \$46,000.00

Emery Town would like to do a water resource study and will need help from CIB for possible funding. In order to receive assistance with funds from CIB the project needs to be on the PCIFB Capital Improvements Short Term List for 2013 . The project is not currently on this list. Emery Town is requesting that Emery County add it to the list so they can pursue funding for the project that they anticipate to cost \$46,000.00. Commissioner JR Nelson made a motion to approve adding Emery Town's water resource study to the PCIFB Capital Improvement Short Term List for 2013. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(8)

CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN EMERY COUNTY AND  
BLM-UT PRICE FIELD OFFICE FOR WEED CONTROL SERVICES ON BLM LAND NOT  
TO EXCEED \$10,000.00.

The MOU for this service was approved on April 9, 2013. This is the contract for the funding of \$10,000.00 for a four year contract to continue seed control services on BLM land in Emery County. Commissioner Ethan Migliori made a motion to approve of a contract between Emery County and BLM-UT Price Field Office for weed control services on BLM land in Emery County. The motion was seconded by Commissioner JR Nelson. The motion passed.

(9)

CONSIDERATION AND APPROVAL OF GRANT AGREEMENT BETWEEN EMERY  
COUNTY, MUSEUM OF THE SAN RAFAEL AND STATE OF UTAH, UTAH  
DEPARTMENT OF HERITAGE & ARTS FOR FUNDING TO CREATE A MURAL.

Commissioner Migliori explained that the grant agreement between Emery County, Museum of the San Rafael and State of Utah, Utah Department of Heritage & Arts is for funding to create a mural depicting how the area where the Huntington Mammoth was found may have looked in prehistoric times. The grant is in the amount of \$4,800.00. Commissioner JR Nelson made a motion to approve of Grant Agreement between Emery County, Museum of the San Rafael and State of Utah, Utah Department of Heritage & Arts for funding to create a mural. The motion

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was seconded by Commissioner Ethan Migliori. The motion passed.

Mike McCandless informed the Commission that 6 or 7 years ago the Scenic Byway Committee commissioned a local artist for a painting of the Huntington Mammoth that is on a kiosk at the site in Huntington Canyon.

(10)

CONSIDERATION AND APPROVAL OF BLM ROW SERIAL NUMBER UTU-89663 FOR HUNTINGTON CANYON DEBRIS BASIN PROJECT.

Commissioner JR Nelson made a motion to approve of BLM ROW Serial Number UTU-89663 for Huntington Canyon Debris Basin Project. The motion was seconded by Commissioner Ethan Migliori. The motion passed. The ROW is for 30 years.

(11)

CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE UP-DATED NATURAL HAZARDS: PRE-DISASTER MITIGATION PLAN FOR THE SOUTHEASTERN REGION OF UTAH AS REQUIRED BY THE FEDERAL DISASTER MITIGATION AND COST REDUCTION ACT OF 2000.

Amy Peters, Southeastern Utah AOG along with Captain Kyle Ekker presented the up-dated Natural Hazards: Pre-Disaster Mitigation Plan for the Southeastern Region of Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. Amy indicated that this is a four county mitigation plan that is a good thing to have in place. Having this plan in place, should a disaster occur, will expedite the process with FEMA for funding the county may need to pursue. Captain Ekker indicated that they have received great input from mayors from Orangeville and Ferron on this project. This is a live document that can be amended as needed. Commissioner Horrocks thanked the staff and all who have put the time and effort in producing this plan. Commissioner Ethan Migliori made a motion to approve Resolution 7-23-13 adopting the up-dated Natural Hazards: Pre-Disaster Mitigation Plan for the Southeastern Region of Utah as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000. The motion was seconded by Commissioner JR Nelson. The motion passed.

(12)

DISCUSSION AND POSSIBLE APPROVAL OF EMERY COUNTY FACILITIES USE AND RENTAL POLICY.

Mary Huntington and David Blackwell have been working on the facilities use and rental policy.

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It is now ready for review and possible approval or hold to allow more time to review the policy. Phil Fauver asked if the policy addressed the hangers at the Huntington Airport? Commissioner Horrocks explained that it did not apply to the airport hangers. Commissioner Nelson indicated that he was comfortable with the policy. Commissioner Migliori indicated his approval also. The document is a live document and may be amended as needed. Commissioner JR Nelson made a motion to approve the Emery County Facilities Use and Rental Policy as presented. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(13)

OPENING OF BIDS FOR THE HUNTINGTON LIBRARY ROOFING PROJECT 2013.

Commissioner Horrocks opened the two bids submitted for the library roofing project.

- |   |             |
|---|-------------|
| 1. Arrowhead Construction, Huntington, UT | \$15,100.00 |
| 2. North Face Roofing, Park City, UT      | \$19,600.00 |

Commissioner JR Nelson made a motion to authorize Commission Chairman Jeff Horrocks to review the bids and accept or reject the bids and award the bid in the August Commission Meeting. The motion was seconded by Commissioner Ethan Migliori. The motion passed.

(14)

CITIZEN CONCERNS.

Bill Dellos informed the Commissioners that Jason Chafetz will be in the County for the Emery County Fair parade on August 3, 2013. He has t-shirts to give out to those who want to walk in the parade with him. He will be available to answer questions and listen to concerns. Phil Fauver voiced his concern for the amount of willow growing along Bott Lane and Industrial Electric Lane in Orangeville. He wondered if they will cause a problem in the winter when the snow piles up and cause snow drifts.

(15)

COMMISSION/ELECTED OFFICIALS REPORTS.

*Commissioner Migliori*

Commissioner Migliori talked about the upcoming Rodeo and Fair. He indicated that there has been good support from volunteers. There is still a need for volunteers if anyone is interested in helping. As his new assignment over the EMS Department he recently met with Dr. Engar who is the physician over the program. They had good discussions about was to improve the EMS

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program. He recently met with the Potluck Group from Green River City. This is a group of business owners who are working on strengthening business and tourism in Green River City. He and Mike McCandless recently met with Hank Diesel regarding the refinery and training possibilities for local people to retrain them in the fields that then will need. He talked about the recent Emery County Aquatic Center promotion that will air on ETV 10 news it is a short, 15 minute video of the advantages of the Aquatic Center and what has to offer citizens in Emery County and even Carbon County.

*Commissioner Nelson*

Commissioner Nelson talked about the power outage that they had in Price last week sending people who wanted to swim over to our Aquatic Center. The pool was at capacity. He talked about the important work being done in Huntington Creek. He talked about the recent Triathlon in Green River City and the efforts to raise money for Search and Rescue. He reported that the recent Stock Show went well. He attended a Southeastern Utah Grazing Assessment meeting. The Emery County Library system is up to date and exceeds the benchmark level for successful rural libraries.

*Commissioner Horrocks*

Commissioner Horrocks reported that on the 16<sup>th</sup> the Local Building Authority of Emery County held a special meeting to open bids for the construction the new Weed Mosquito Building. Nielson Construction was awarded the bid. He reported on attending a water meeting where the water districts from Emery County met to discuss importance of not relinquishing water rights. He is continuing to work on help improve the Emery County Housing Authority. He talked about an agreement with the power plants to take the log debris from Huntington Creek and in return the county can get help with need rip rap work. He talked about recent talks with residents from Lawrence and efforts to get natural gas to the Lawrence community and Emery as well. Those efforts are moving along well. Senator Rob Bishop will be in the county on August 8<sup>th</sup> to discuss land issues and his proposed house bill. He invited elected officials and department heads to help with the Sr. Citizen lunch during the fair.

(16)

ADJOURNMENT

ATTEST:\_\_\_\_\_ COMMISSIONER:\_\_\_\_\_